

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 21, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting July 7, 2009 & Special meeting July 13, 2009

Payroll and Bills first half of July, 2009 and Revenue and Finance Reports

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items

Mike Murray - Coles Community Health Program (Coles Community Clinic)

- Public review and discussion of agenda items

NEW BUSINESS:

Motion –Approve Council Decision Request 2009-991: Approving the promotion of Troy Hooker to Lead Maintenance Worker - Water Distribution in the Public Works Department, effective July 22, 2009. (Ervin)

Motion –Adopt Special Ordinance 2009-1347: Granting a special use for the selling of manufactured mobile homes located on individual lots of Lakeland Estates, presently zoned R3. (Cline)

Motion – Approve Council Decision Request 2009-992: Ratifying the replacement of Ivan Croy with Rick Otto on the Zoning Board of Appeals as nominated by Mayor Cline for a term of five years, expiring 04/30/2014. (Cline)

Motion –Adopt Special Ordinance 2009-1348: Authorizing the Mayor and City Clerk to sign an agreement with Coles County Airport Authority, terminating a previous lease agreement and dedicating a portion of its water system. (Hall/Rankin)

Motion – Approve Council Decision Request 2009-993: Authorizing the Mayor to sign Change Order #5 with Grunloh Construction in the amount of \$6,157.22 for the Depot Project, regarding molding for the windows. (Gover)

Motion –Approve Council Decision Request 2009-994: Awarding the bid for the tuckpointing of the Public Works Building located at 216 N. 12th Street; and authorizing the Mayor to sign a contract with C and S Masonry from Winchester, Illinois in the amount of \$11,379.00. (Rankin)

Motion –Approve Council Decision Request 2009-995: Approving the Request For Proposals and authorizing the solicitation of competitive bids for skate park equipment. (Rankin)

Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and discussion of minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Cline)

Reconvene

Motion –Approve Special Ordinance 2009-1349: Approving employment contracts with City Clerk, City Attorney & Treasurer, Director of Information Technology, Community Development Coordinator, Police Chief, Deputy Police Chiefs, Public Works Director, Public Works Superintendent, Transportation Manager, Water & Wastewater Plant Superintendents, Parks Superintendent, and Tourism Director. (Cline)

Motion –Adopt Special Ordinance 2009-1350: Establishing the 2009/2010 Compensation Plan for management employees of the municipality. (Gover)

Motion –Approve Council Decision Request 2009-996: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through December 2007. (Cline)

Adjourn